

## **The Lofts at Westinghouse Condominium Association**

### **Board of Managers Meeting Minutes**

**February 22, 2021 8:00 -- Virtual Meeting via Zoom**

**Present: Pam Ross, Carole Allen, Matt McKee, Matt Hogan, Chris Leuth and  
Jim Sisk of R. Brown Partners**

The Board of Managers held an executive meeting on February 22, 2021, at 8:00 PM via Zoom to discuss preparation for the Annual Meeting. A quorum was established with the following managers present: Pam Ross, Carole Allen, Matt McKee, Chris Leuth, and Matt Hogan. Also present was Jim Sisk of R Brown Partners.

**8:00** Regular meeting called to order.

1. Minutes of the January 2021 meeting approved.
2. **Budget:** The final budget for 2021 was approved and the letters have gone out regarding fees.
3. **Maintenance:** Further repairs have been done in the lobby bathrooms after additional flooding was experienced. Snow removal is not going as expected this winter. The board is considering solutions. Speed bumps are deteriorating from plowing and will be addressed with Motherbrook.
4. **Safety/Security:** Security gate (see below).
5. **Other items:**
  - a. Motherbrook Update: No new reporting
  - b. No new update on the Park.
  - c. Art Committee: leaving the photo show up for now. Still hoping to have a new exhibit up in the Spring.
  - d. We need to explain parking rules again.
  - e. Remind owners/tenants not to drop cigarette butts on the ground around the building.

**8:57** Meeting adjourned.

**Annual Meeting:** February 25, 2021 at 6:45 via Zoom.

**Next Regular Meeting:** March 22, 2021 at 6:45 via Zoom.